



## PANEL NOTICE/AGENDA

**Friday, March 25, 2022  
9:30 a.m.**

### VIRTUAL MEETING

**Attention:** In response to the Governor's [Executive Order N-1-22](#) authorizing public bodies to take necessary action to protect the public from the spread of Coronavirus (COVID-19) until March 31, 2022, this Employment Training Panel Meeting will not have a physical presence to follow state guidelines on social distancing. This Employment Training Panel Meeting will be held through teleconferencing as noticed herein.

The Panel Meeting will be live streamed and open to the public on Zoom:

**Join Zoom Meeting:**

<https://us06web.zoom.us/j/86412979979>

**Webinar ID: 864 1297 9979**

**One tap mobile: 888-363-4735 US Toll-free**

**Conference code: 212627**

*Note: Representatives for the Proposals in this Panel Meeting are required to login to the webinar to answer Panel comment and questions.*

\*All times indicated below and the order of business are approximate and subject to change

Webinar Login	9:00am	Alayna Mollick
For assistance, login and raise your hand or contact <a href="mailto:mario.maslac@etp.ca.gov">mario.maslac@etp.ca.gov</a> or <a href="mailto:alayna.mollick@etp.ca.gov">alayna.mollick@etp.ca.gov</a>		

---

Webinar Instruction Intro	9:30am	Alayna Mollick
Virtual: Audio-Alayna/Voice-Panel Only		

---

Call to Order by Acting Chairperson		Janice Roberts
Virtual: Audio-Janice/Voice-Panel Only		
<ul style="list-style-type: none"><li>• Roll Call</li></ul>		
Hand-Raise Pause for Public Comment-Amanda		
<ul style="list-style-type: none"><li>• Action to Approve March Panel Meeting Agenda</li><li>• Action to Approve January Panel Meeting Minutes</li></ul>		

---

Executive Report		Reg Javier
Virtual: Audio-Reg/Peter/Jaime/Tara/Michael/Voice-Panel Only		Peter Cooper

Panel Date: March 25, 2022

- Legislative/Budget/Other
- Budget Update and Action on Allocations
- Request Motion to Adopt Consent Calendar Projects/Action

Tara Armstrong  
Michael Cable  
Jaime Guterrez

---

### Policy Committee Report

Virtual: Audio-Gretchen/Voice-Panel Only

Gretchen Newsom

---

### Annual Report and Strategic Plan

Virtual: Audio-Nancy/Voice-Panel Only

Nancy Tran

---

### Presentation and Action Item on High Road Employer Definition

Virtual: Audio-Elisabeth/Voice-Panel Only

Elisabeth Testa

---

### Action Item and Presentation:

- Announcing Awardees of the Paid Family Leave Small Business Grant
- Announcing Awardees of the Social Entrepreneurs for Economic Development (SEED) Grant

Chris Hoover

Jana Lazarewicz

---

### Review and Action on Proposals

Virtual: Audio-Presenters/ Voice-Presenters & Panel and Contractors (if needed)

Virtual: Hand-Raise Pause for Public Comment-Amanda

Diana Torres  
Ryan Swier  
Robert Meyer  
Chris Hoover  
Jana Lazarewicz

---

### Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings

Virtual: Voice available for Panel Only

---

### Public Comment on Matters Not on the Agenda

Virtual: Hand-Raise for Public Comment via Voice - Amanda

---

### Public Meeting Adjourns

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at [www.etp.ca.gov](http://www.etp.ca.gov). The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Staff Attorney, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Staff Attorney, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

## **REVIEW AND ACTION ON PROPOSALS**

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, March 21, 2022, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

### **North Hollywood Regional Office**

Bobrick Washroom Equipment, Inc. -----	\$109,365
CHLB, LLC dba College Medical Center -----	\$499,560
Comfort Now, Inc. (Expansion) -----	\$84,180
First Software USA -----	\$494,460
Hoag Memorial Hospital Presbyterian (Expansion) -----	\$499,100
JS Audit Group, Inc. dba Primus Auditing Operations -----	\$76,590
JVS SoCal -----	\$598,950
Orange Coast Memorial Medical Center (Expansion) -----	\$499,675
Pasadena Hospital Association, LTD dba Huntington Memorial Hospital (Expansion) -----	\$499,008
Pomona Valley Hospital Medical Center (Expansion) -----	\$498,916
Studio Arts, Ltd. -----	\$590,400

### **San Diego Regional Office**

Associated Construction and Engineering, Inc. -----	\$116,863
Children's Hospital of Orange County (Expansion) -----	\$499,100
Edwards Lifesciences LLC (Expansion) -----	\$247,250
Fullerton Chamber of Commerce dba North Orange County Chamber (Expansion) -----	\$496,440
Murrieta Chamber of Commerce -----	\$599,428
Walter Anderson Plumbing, LLC -----	\$404,340

### **Economic Development Unit**

Creating Coding Careers (Expansion) -----	\$198,375
---	-----------

### **San Francisco Regional Office**

ADCO Drywall and Metal Framing, Inc.-----	\$245,640
Alameda County Electrical Industry Apprenticeship and Training Trust-----	\$598,718
Cedars-Sinai Medical Center (Expansion) -----	\$499,100
CFHS Holdings, Inc. dba Cedars-Sinai Marina Del Rey Hospital (Expansion) -----	\$498,525
Chrisp Company (Expansion) -----	\$397,670
Huft Heating and Air Conditioning, Inc. -----	\$270,020
International Business Machines Corporation-----	\$497,904
Penumbra, Inc. -----	\$496,455
San Francisco Electrical Industry Apprenticeship and Training Trust-----	\$597,012

### **Sacramento Regional Office**

Bonney Plumbing, LLC-----	\$319,930
California Field Ironworkers Apprenticeship Training and Journeyman Retraining Fund - Northern CA -----	\$597,668
California Field Ironworkers Apprenticeship Training and Journeyman Retraining Fund - Southern California -----	\$597,240
ClarkWestern Dietrich Building Systems LLC -----	\$347,415
Collins Electrical Company, Inc. -----	\$485,760
Dellavalle Laboratory, Inc.-----	\$161,460
JTE Electrical, Inc. -----	\$81,765
Mariani Packing Co., Inc. -----	\$319,700
Nor-Cal Beverage Co., Inc. -----	\$241,500
Teter LLP -----	\$117,760
Yuba Shasta UA Local 228 Joint Apprenticeship and Training Committee -----	\$141,800

### **Program Projects Unit**

Boehringer Ingelheim Fremont, Inc. -----	\$499,100
California Labor Federation, AFL-CIO -----	\$593,387
The Shirley Ware Education Center, SEIU-United Healthcare Workers-West -----	\$580,800

**PROPOSALS APPROVED**  
**BY DELEGATION ORDER FOR 01/17/22 – 3/15/22**

<b>≤ \$75,000</b>	<b>Approved Date</b>	<b>Approved Amount</b>
<b><u>North Hollywood Regional Office</u></b>		
Terrakotta, Inc. dba Laguna Clay	02/02/22	\$56,580
Trinity Safety Company LLC	03/15/22	\$68,655
<b><u>San Diego Regional Office</u></b>		
Darin Fong & Associates, Inc. Consulting Structural Engineers (Expansion)	02/24/22	\$11,730
Nwestco LLC (Expansion)	03/14/22	\$34,638
Red Door Interactive, Inc.	02/22/22	\$43,700
Scram of California, Inc.	03/02/22	\$74,520
<b><u>San Francisco Regional Office</u></b>		
Multispan, Inc.	02/18/22	\$39,100
<b><u>Program Projects Unit</u></b>		
Trofholz Technologies, Inc.	03/14/22	\$32,200